



2007 CALENDAR OF CORPORATE EVENTS

The 2007 calendar of corporate events is hereby disclosed in compliance with Article 2.6.2. (1) of the Regulation of the markets organized and managed by Borsa Italiana S.p.A..

DATE	CORPORATE BODY	SUBJECT
Friday 26 JANUARY 2007	Board of Directors	Assessment of 2006 preliminary figures and 2007 budget
Thursday 15 MARCH 2007	Board of Directors	Approval of unconsolidated draft accounts and consolidated accounts as at 31 December 2006
Monday 23 APRIL 2007 (first call) Tuesday 24 APRIL 2007 (second call)	General Shareholders' Meeting	Approval of 2006 annual accounts
Thursday, 10 MAY 2007	Board of Directors	Approval of consolidated quarterly report as at 31 March 2007
Thursday, 13 SEPTEMBER 2007	Board of Directors	Approval of half yearly report as at 30 June 2007
Thursday 8 NOVEMBER 2007	Board of Directors	Approval of consolidated quarterly report as at 30 September 2007

Following the aforementioned Board of Directors' Meetings, public presentations to the financial community and/or conference calls will be arranged, according to the terms and conditions to be published in the website www.unipol.it (Section 'Investor Relations').

Any dividends from the 2006 financial year net income are expected to be paid in May 2007.

For the purpose of exoneration from the publication of the quarterly reports related to the fourth quarter of 2006 and the second quarter of 2007, the Company will publish the draft accounts and consolidated accounts pertaining to the 2006 financial year not later than 90 days from the closing of the financial year itself and it will publish the half yearly report as at 30 June 2007 by 75 days from the end of the half-year, pursuant to Article 82 of CONSOB Regulation 11971 of 14 May 1999.

Any amendments to this calendar will be promptly communicated to the market.

Bologna, 24 January 2007

Unipol Assicurazioni S.p.A.
www.unipol.it

Please note that the original Notice is in Italian. In case of doubt, the Italian version prevails.